



Nemaha County Board Minutes



August 8, 2012

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on August 8, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on August 2, 2012. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Hutton called the meeting to order at 8:25 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Opening Meeting Laws – Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald

Approval of Agenda - Motion by Wittmann, seconded by Bohling to approve the agenda as presented. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the July 25, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Claims – Motion by Wittmann, seconded by Bohling to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Appointments

Action Business

1. Resolution 2012-27 – Question to submit to voters at 2012 General Election on dissolving Weed District Board – Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-27 on the question to submit to voters at the 2012 General Election on dissolving the Nemaha County Weed District Board. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

2. Flood Plain Permit #55 – requested by the NE Dept. of Roads – construction of proposed improvement project Hwy 75 – Motion by Wittmann, seconded by Bohling to approve Flood Plain Permit #55, requested by the NE Dept. of Roads for construction of proposed improvement project on NE Hwy 75 at mile marker 28 +34 to 29+37 (north of Auburn between Section 9 & 10 T5N R14E). Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

3. Award bids via competitive bidding for replacing EMA & road department radios – The following competitive bids for replacement of EMA and road department radios were received: FirstWireless, Inc. \$13,750.00; Electronic Engineering Co. \$13,125.00. Motion by Wittmann, seconded by Bohling to award the



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replacement of EMA and Road Department radios to FirstWireless, Inc. in the amount of \$13,750.00. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

4. Windstream application to install communications facilities Sec 21 T4N R14E near Auburn – Motion by Bohling, seconded by Wittmann to approve the Windstream application to install communications facilities in Section 21 T4N R14E near Auburn. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

5. Windstream application to install communications facilities Sec 27 T6N R15E and Sec 26 T6N R15E near Peru – Motion by Wittmann, seconded by Bohling to approve the Windstream application to install communications facilities in Section 27 T6N R15E and Section 26 T6N R15E near Peru. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

6. Omaha Public Power District application #167 – proposed set pole with anchor, 3 miles west and .5 mile north of Auburn – Motion by Bohling, seconded by Wittmann to approve Omaha Public Power District application #167 to set pole with anchor, 3 miles west and .5 mile north of Auburn. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

7. Permit 2012-05 – Nemaha County Rural Water District #1 – bore waterline and sleeve road – Section 19 T5N R16E – Motion by Wittmann, seconded by Bohling to approve Permit 2012-05 requested by Nemaha County Rural Water District #1 to bore waterline and sleeve under a county road in Section 19 T5N R16E for Jim Minardi. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

8. Interlocal Agreement for Cooperative Public Safety Services By And Among the Counties of Cass, Gage, Fillmore, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer and York and the Cities and Villages Within Said Counties – Motion by Bohling, seconded by Wittmann to approve the Interlocal Agreement for Cooperative Public Safety Services by and among the Counties of Cass, Gage, Fillmore, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer and York and the Cities and Villages Within Said Counties. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Buildings/Grounds/Property

1. Annual inspection of Nemaha County Jail, September 14, 2012 by the Nebraska Jail Standards Board

Equipment/Office Equipment/Furniture

Executive Session*

Road Superintendent/Consultant

Projects/Bridges

1. Review draft copy of Amendment #1 to the Nemaha County Avenue 643 Agreement on Buck Creek Watershed Structure
2. Review draft copy of Amendment #2 to the Nemaha County Road 735 Agreement on Buck Creek Watershed Structure

County Officials Reports/Correspondence

1. County Clerk's Monthly fee report for July, 2012
2. Clerk of District Court Monthly fee report for July, 2012
3. Fund Balances as of July, 2012

Discussion Items/Correspondence

1. Scrap Tire Pickup – need 2-3 workers on Aug. 18, 2012 and August 25, 2012 (road emp. get paid or compensatory time)
2. Irrigation Pivots in County road right of ways – need to have them moved
3. Highway 136 detour



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4. Registration for 2012 Fall Meeting at Carol Joy Holling on September 7, 2012
5. Letter from Larry Dix, Director NACO regarding Inheritance Tax proposed legislation
6. E-mail from Five Rivers RC&D regarding recipient of Waste Reduction & Recycling Incentive Grant for this fall

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

Salaries	\$31,066.85
Action Tech, se	930.99
Amera-Chem, su	96.95
American Recycling, se	1,741.60
Ameritas Life, ret	4,691.45
AS Central Finance, se	448.00
Aub Family hlth, me se	114.00
Aub Newspaper, pub	698.68
Automated Sys, eq	205.96
Black Hills, ut	18.60
Bd Public Works, ut	6,511.31
Bohl Plumb Htg, bldg re	601.50
Borrenpohl, bldg re	579.36
Bryan LGH, se	53.50
Capital Bus, ma ag	15.00
Constellation, ut	22.03
Continental Res, su	494.92
Credit Manage, garn	144.75
Credit Manage, garn	267.24
Critser, Jen, reim	167.73
Culligan, su	109.05
D&D Comm, su	150.75
Dorn, Mike, mi	36.10
El Portal, me	203.52
Environmental, se	400.00
Fankhauser, Allen, cont	4,266.67
Farmers Coop, fu	1,927.02
General Fire, se	118.75
Hahn, Kim, mi	27.75
Hometown Brand, se	45.95
Kathleen Laughlin, garn	207.00
Kruger, Mary, mi	57.94
Lesoing, Gary, mi	92.68
Martin, V Marie, cont	1,776.60
Merwin, Diane, atty fe	333.40
Microfilm, se	123.00
MIPS Inc, sftwr	1,664.66
NACO, du	1,170.21
Nem Co Clerk, hra	3612.22
Nem Co Clk Dist, fe	409.00
Nem Co Court, fe	523.54
Nem Co Hospital, me se	2,160.06
Nem Co Sheriff, fe, mi	320.66
Nem Co Tax, ss, fwh	8,561.60
Nutsch-Fulton, mi	41.07
OPPD, ut	84.62



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Paper Tiger, se	35.00
Petersens Auto, se	1,298.85
Pitney Bowes, su	542.21
Quill, su	813.77
Region V Aub, se	101.96
Rieger, Rachel, bd pr	193.90
Sack Lumber, su	103.90
Shell Fleet, fu	863.99
Shelton, T, mi	22.20
Smith Hogancamp, atty fe	690.00
SE Design, su	47.98
The Cleaners, se	477.00
The Hartford, annt	100.00
Thompson Publish, su	399.00
Time, su	110.88
U-Save Pharm, me su	62.18
UNL, reg	120.00
Verizon Wireless, se	664.73

Road

Salaries	15,098.04
American Recycle, se	59.00
Ameritas Life, ret	2,259.59
Bd Public Works,ut	445.99
Calvary Spv, garn	163.08
Eggers, pts, la	304.19
Farmers Coop, fu	14,328.88
Inland Truck, pts	189.17
Johnson Quik, ti re	2,508.22
Lawson Products, su	478.94
Lueders Petro, fu	4,763.69
Martin Marietta, rk	4,419.08
NE Truck Equip, pts	72.62
Needles I, se	185.00
Nem Co Tax, ss, fwh	4,523.97
Newman Traffic, sgn	25.02
NMC, pts, la	1,049.82
Powerplan, pts	741.40
Sack Lumber, su	8.50
Schneider Ok, ti re	45.00
Stutheit Imple, pts,su	596.47
Village Johnson, ut	281.20
Village Nemaha, ut	61.00
Wick's Sterling, pts,la	172.78

County Visitors

Aub Newspaper, pub	5.02
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Drug Coalition

Salaries	\$2,570.54
Ameritas Life, ret	292.80
Nem Co Clk, su	20.25
Nem Co Tax, ss, fwh	636.21
Osborne, Laura, mi	12.21

911 Emergency Service

American Tower, se	689.52
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With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Wittmann to adjourn at 1:05 p.m. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Bob Hutton
Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 22nd day of August, 2012.

Joyce Oakley, County Clerk

The next meeting of the Board of Commissioners will be August 22, 2012 Commissioners Chambers, Courthouse, Auburn NE